

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
ANNUAL BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
TO BE HELD AT
HACA Central Office
1124 SOUTH IH-35
Austin, TX 78704
(477-4488)**

Commencing at 12:00 p.m. on Friday, March 1, 2013, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 4. Citywide Advisory Board Report**
- 5. Approval of a Consent Agenda for the Minutes of the board meeting held on January 21, 2013, Resolution No. 2309, Resolution No. 2310, Resolution No. 2311 and Resolution No. 2312:**
 - Discussion and Approval of the February 21, 2013 HACA Regular Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 2309: Approval of the Ratification of Board Action taken during FYE 2013** *(Presenter: Michael Gerber)*
 - Discussion, Consideration and Possible Action of Resolution No. 2310: Approval to Authorize the Execution, Recording and Delivery of the Declaration of Trusts for all Public Housing Developments/AMPS** *(Presenter: Michael Gerber)*
 - Discussion, Consideration and Possible Action of Resolution No. 2311: Approval of the Certification of Compliance for Conducting Compensation Comparability Analysis to Determine the CEO Compensation Levels** *(Presenter: Michael Gerber)*
 - Discussion, Consideration and Possible Action of Resolution No. 2312: Approval of the Write-Off of Uncollectible Accounts of Vacated Tenants for the Six-month Period Ending January 31, 2013 in the amount of \$49,988** *(Presenter: Thomas Cherian)*
- 6. Discussion, Consideration and Possible Action of Resolution No. 2308: Approval of the Mission and Vision Statements, Strategic Priorities, Values and Tagline for the Housing Authority of the City of Austin** *(Presenter: Pilar Sanchez/Ann Gass)*
- 7. Discussion, Consideration and Possible Action of Resolution No. 2313: Approval of the 2013-2014 Agency Budget** *(Presenter: Thomas Cherian)*
- 8. Discussion, Consideration and Possible Action of Resolution No. 2314: Approval of the Award of Contract for Developer Services Pertaining to the Redevelopment of the Rio Lado Property (APM20/TX1-20)** *(Presenter: Ron Kowal)*
- 9. Recess into Executive Session Pursuant to**
 - a.) § 551.071, Texas Gov't Code, consultations with Attorney regarding pending or contemplated litigation; or a settlement offer;**

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.

- b.) §551.072, Texas Gov't Code, deliberation about the purchase, exchange, lease or value of real property;
- c.) §551.074, Texas Gov't Code, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

10. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session

11. Finance Report

***Discussion of the financial status of all programs administered by the Housing Authority**

12. President's Report

13. Commissioners' Reports/Questions to the Department Staff

- **Discussion of the status of all departmental monthly reports:**

14. Adjournment